

WASHINGTON STATE
COMMUNITY ECONOMIC REVITALIZATION BOARD
ESTERLINE-KORRY FACILITY, RM 1004
11910 BEVERLY PARK RD, EVERETT, WA 98204
EVERETT, WASHINGTON

NOVEMBER 19, 2009
9:00 A.M. - 3:00 P.M.

AGENDA

All times stated on the agenda are approximate.

Welcome –

David Rhoden, Director, Business Transformation, Korry
Dan McFeeley, President, Korry

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|------------|----|---|--------------|
| 09:00 a.m. | 1. | Call to Order | TAB 1 |
| | 2. | Roll Call (<i>Matt</i>) | |
| | 3. | Approval of 9/17/09 minutes — <i>ACTION</i> | |
| | 4. | CERB financial report (<i>Matt</i>) — <i>ACTION</i> | |
| | 5. | REV financial report (<i>Matt</i>) | |
| | 6. | JDF/Section 138 report (<i>Jerri</i>) | |
| | 7. | January 21, 2010 Meeting —Change of Venue (<i>Matt</i>) | |
| | 8. | Staffing Update (<i>Matt</i>) | |

CERB PROJECT UPDATE

TAB 2

- | | | | |
|-----------|----|---|--|
| 9:15 a.m. | 9. | C2009-204 Spokane International Airport (<i>Matt</i>) | |
|-----------|----|---|--|

CERB WITHDRAWAL OF IOFA

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|-----------|-----|---|--|
| 9:30 a.m. | 10. | T2007-090 Port of Mattawa (<i>Matt</i>) | |
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CERB AMENDMENT OF IOFA

TAB 3

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| 9:35 a.m. | 11. | T2009-111 Republic PDA (<i>Matt</i>) — <i>ACTION</i> | |
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CERB CONTRACT AMENDMENT

TAB 4

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|-----------|-----|---|--|
| 9:45 a.m. | 12. | C2007-191 Port of Bremerton (<i>Matt</i>) — <i>ACTION</i> | |
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CERB JDF PROJECT AMENDMENT

TAB 5

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|------------|-----|---|--|
| 10:00 a.m. | 13. | City of Pacific (<i>Matt</i>) — <i>ACTION</i> | |
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10:15 a.m.	COMFORT / NUTRITION BREAK <i>(15 minutes)</i>	
	CERB POLICY DISCUSSION	TAB 6
10:30 a.m.	14. Median Determination of Prospective Development Projects (<i>Matt</i>)— ACTION	
	15. Direction on Project Development (<i>Matt</i>) — ACTION	
	CERB PLANNING REQUEST	TAB 7
11:00 a.m.	16. City of Goldendale (<i>Bob Sandoval</i>)	
11:15 a.m.	CONTRACT ADMINISTRATION UNIT UPDATE	
	17. Presentation of Customer Survey Results (<i>Clare Billings</i>)	
	COMMERCE CONNECTIONS	
11:25 p.m.	18. Commerce Department Activities Update (<i>Jan Marie Ferrell</i>)	
12:00 p.m.	LUNCH/RECESS	
	CERB CONSTRUCTION REQUESTS	
1:30 p.m.	19. Port of Sunnyside (<i>Bob Sandoval</i>) — ACTION	TAB 8
2:00 p.m.	20. Port of Clarkston (<i>Kraig Kushar</i>) — ACTION	TAB 9
2:30 p.m.	21. Odessa PDA (<i>Terry Lawhead</i>) — ACTION	TAB 10
3:00 p.m.	ADJOURN	